



# *Louisiana Housing Corporation*

## **LHC Board of Directors**

### **\*SPECIAL\* Board Meeting Minutes**

**Thursday, September 19, 2024 @ 8:30AM**

**Lod Cook Conference Center, The Cook Conference Room  
3838 West Lakeshore Drive, Baton Rouge, LA 70808**

#### **Board Members Present**

Chairman Stephen I. Dwyer  
Official Designee Renee' Fontenot Free obo La. State Treasurer John Fleming, MD  
Sarah E. Collier  
Christian Gil  
Steven J. Hattier  
Willie Rack  
Jennifer Vidrine  
Brandon O. Williams  
Richard A. Winder

#### **Board Members Absent**

Tonya P. Mabry  
Wendy D. Gentry  
Alfred E. Harrell, III  
Kristen C. O'Keefe

#### **Staff Present**

Barry E. Brooks  
Marjorianna Willman  
Louis Russell  
Brenda Evans  
Nakesla Blount  
Jarvis Lewis  
Todd Folse  
John Ampim  
Leslie R. Chambers

#### **Others Present**

See Sign-In Sheet.

### **CALL TO ORDER**

Board Chairman Stephen I. Dwyer called the meeting to order at 8:35A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

### **AGENDA ITEM #2 – Short-Term LHC Operating Budget Extension**

Next item discussed was regarding extending the Short-Term LHC Fiscal Year 2024-2025 Operating Budget from October 01, 2024 – November 01, 2024.

The matter were introduced by Secretary Brooks.

Additional information was provided by Chairman Dwyer.

On a motion by Board Member Willie Rack and seconded by Board Member Sarah E. Collier, the resolution **extending** the previously (July 10, 2024 and August 14, 2024) adopted Short-Term LHC Operating Budget in the amount of \$11.5M for the additional period of October 01, 2024 – November 01, 2024, as related to the LHC Operating Budget for the Fiscal Year Ending June 30, 2025; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

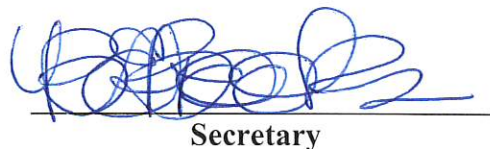
### **ADJOURNMENT**

There being no other matters to discuss, Board Member Brandon O. Williams offered a motion for adjournment, seconded by Official Designee Board Member Renee' Fontenot Free. There being no discussion or opposition, the motion passed unanimously.

**The Full Board Meeting adjourned at 8:41A.M.**



Chairman



Secretary